

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, August 7, 2014
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan Walker, Jr.
OTHERS PRESENT: Dawn Adiletta, Margaret Anderson, Joni Cullan, Sue Harris

1. Call to Order

Walker called the meeting to order at 4:00 p.m.

Paquette moved to add the following items to the agenda: 3a) Accept the Resignation of Bryant Salvas from the Agriculture Commission effective August 2, 2014 and 6a) Executive Session (Discussion of Land Acquisition). **Motion carried unanimously.**

2. Approve the Minutes of June 19, 2014 Regular Board of Selectmen Meeting

Eaffy moved to approve the minutes of the June 19, 2014 Regular Board of Selectmen Meeting. **Motion carried unanimously.**

3. Consider the Appointment of Raymond Smith as an Alternate to the Zoning Board of Appeals for the term of August 7, 2014 through December 31, 2017.

Paquette moved to appoint Raymond Smith as an alternate member to the Zoning Board of Appeals for the term of August 7, 2014 through December 31, 2017. **Motion carried unanimously.**

3a. Accept the Resignation of Bryant Salvas from the Agriculture Commission effective August 2, 2014

Eaffy moved to accept the resignation of Bryant Salvas from the Agriculture Commission effective August 2, 2014. **Motion carried unanimously.**

4. Tax Rebates

None.

5. Correspondence and Announcements

None.

6. Citizen's Comments

Ms. Harris and Ms. Anderson expressed their interest in developing an ordinance to prohibit the use of outside wood-burning stoves during the summer months, asking the Selectmen to explain the appropriate process. They were informed that a petition would need to be submitted to the Town Clerk, who would certify the petition and pass it along to the Board of Selectmen. The Board of Selectmen would then forward the ordinance language to the Town Attorney for review.

6a. Executive Session (Discussion of Land Acquisition)

Paquette moved to enter into executive session and invite Dawn Adiletta for the purpose of discussing Open Space Land Acquisition at 4:12 p.m. **Motion carried unanimously.**

Eaffy moved to come out of executive session at 4:34 p.m. **Motion carried unanimously.**

7. Adjournment

Eaffy moved to adjourn at 4:34 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Recording Clerk